



## Ad Hoc Faculty Senate IT Committee Meeting

20 Aug 2024

1:00 PM, 1008B Center for Computation and Technology

### Agenda

I. Call to Order

II. Roll Call

III. Public Comments\*

IV. Ad Hoc FS IT Meeting Minutes Approval from 24 April 2024

V. Chair's updates

VI. Unfinished Business

- PS-132 (System Security)

VII. New Business

- Meeting venue and schedule

\*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing [psingh@lsu.edu](mailto:psingh@lsu.edu). When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to **only 3 minutes** for their public comments and the Chair reserves the right to limit the total number of public comments if necessary. According to La. R.S. 42:14 a public comment shall be on an agenda item on which a vote is to be taken.

The LSU Faculty Committees may meet in executive session as authorized by La. R.S. 42:17.